

**Oneida Senior Center Advisory Meeting**  
**1103 Thayer St., Rhinelander**  
**January 4, 2012, 12:30 p.m.**

**CALL TO ORDER:** The meeting was called to order at 12:35 p.m. by R.E. Schnoor.

**PRESENT:** Lois Kasmarek, Claire Kupczak, Maxine Meyer, Rhae Ellen Schnoor, Inge Van Kampen  
Department on Aging: Dianne Jacobson, Stephanie Schroeder

**ABSENT:** Cindy Moore

**APPROVAL of AGENDA for 1/4/12:** The agenda was reviewed and approved with the correction of the year from 2011 to 2012. Motion was made by L. Kasmarek, seconded by M. Meyer, motion carried.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Motion by M. Meyer to approve the minutes as presented, seconded by R. E. Schnoor, motion carried.

**DATE, TIME and LOCATION of NEXT MEETING:** The next meeting will be held on Wednesday, February 1, 2012 at 12:30 pm, at the Oneida Senior Center.

**NEW BUILDING PROGRESS:** D. Jacobson reported that work is in progress on the ADRC (Aging and Disabilities Resource Center) offices but the flooring is currently holding up progress as there were issues with the stability of tiling the dining area and it may have to be rolled flooring.

**HISTORY COMMITTEE:** Mary Martin, Sue Hedberg and Kurt Sampson met at the new building on December 8 and started sorting out the materials. The Center now has two acid-free books to fill that will hopefully be ready by the grand opening. No future dates have been set at this point.

**COUNCIL VACANCIES:** Council vacancies will be filled by Mary Martin, Jean Bessert and Ruth Musson. Officers will be voted on at the February meeting.

**SENIOR CENTER ACCREDITATION:** Nothing to report at this time.

**ACTIVITIES & VOLUNTEER COORDINATOR'S REPORT:** Report was handed out for review/discussion.

**FUND RAISERS:**

**Card Sales** — \$791.55 to date for 2012

**Plant Sales** — \$76.00 to date for 2012

**Rummage Sale** — Week of April 15<sup>th</sup> to be considered. The Boy Scouts will be contacted for their date.

**PUBLIC COMMENT:** None

**ITEMS for NEXT AGENDA:**

- A) Raffle
- B) Rummage Sale
- C) New Building /Open House

Motion to adjourn at 1:50 p.m. by M. Meyer, seconded by C. Kupczak, motion carried.

Respectfully submitted by  
Lois Kasmarek, Acting Secretary